

**ANNEXURE I****Format to be Submitted by listed entity on quarterly basis**

1. Name of Listed Entity – **Elgi Rubber Company Limited**
2. Quarter ending – **31.03.2018**

**I. Composition of Board of Directors**

Title (Mr./Mrs)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (in reference to proviso to regulation 17A (3))	No of membership in Audit/Stakeholder Committee(s) including this listed entity	No of Post Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Sudarsan Varadaraj	00133533	AGVPS9449J	Executive - Chairman – Managing Director	01/01/2016	NA	4	1	1
Mr.	Jairam Varadaraj	00003361	AAZPJ2601H	Non Executive – Non Independent	06/01/2011	NA	5	3	-
Mr.	Muthuswamy Duraiswami Selvaraj	00001608	ABPPS1100D	Non Executive – Independent	27/09/2014	7 Years & 3 months	1	2	2
Mr.	Suresh Jagannathan	00011326	ACBPJ1194K	Non Executive – Independent	27/09/2014	7 Years & 3 months	4	2	-
Mr.	Panchapakesan Vijay Raghunath	00002963	AARPR1774K	Non Executive – Independent	27/09/2014	7 Years & 3 months	2	2	-
Mrs.	Vidyasankar Bnruvaneswari	01628512	ADOPB4127E	Non Executive – Independent	27/09/2014	3 Years & 9 months	2	1	-

**II. Composition of Committees****Audit Committee**

S.No	Name of the Director	Category	Chairperson/Membership
1	Muthuswamy Duraiswami Selvaraj	Non Executive – Independent	Chairman
2	Suresh Jagannathan	Non Executive – Independent	Member
3	Panchapakesan Vijay Raghunath	Non Executive – Independent	Member

**Stakeholders Relationship Committee**

S.No	Name of the Director	Category	Chairperson/Membership
1	Muthuswamy Duraiswami Selvaraj	Non Executive – Independent	Chairman
2	Panchapakesan Vijay Raghunath	Non Executive – Independent	Member
3	Sudarsan Varadaraj	Executive - Chairman – Managing Director	Member

**Nomination and Remuneration Committee**

S.No	Name of the Director	Category	Chairperson/Membership
1	Muthuswamy Duraiswami Selvaraj	Non Executive – Independent	Chairman
2	Suresh Jagannathan	Non Executive – Independent	Member
3	Panchapakesan Vijay Raghunath	Non Executive – Independent	Member

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met (details)	Maximum gap between any two consecutive (in number of days)
24 Nov 2017	25 Jan 2018	Yes	61

**IV. Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Number of Directors Present	Number of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	25 Jan 2018	Yes	3	3	24 Nov 2017	61

**V. Related Party Transactions**

Subject	Compliance status (yes/No/NA)	Remarks
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Disclosure of notes on related party transactions and Disclosure Of notes of material related party transactions

**VI. Affirmations**

1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. The meetings of the board of directors and the above committees have been conducted in the manner specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors -
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : SR Venkatachalam  
Designation : CFO & Compliance Officer